

SRYOKSEV

COMPANIES HOUSE

1462

07/02/04

Please complete in typescript, or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

SHYPPUUU OI PAITICUIAIS (USE POITII 2000))						
Company Number	56155145					
Company Name in full	GARIOCH SPORTS LIMITED					
.	Day Month Year Day Month Year					
Date of appointment	3 N 1 1 1 2 12 N N 2 1					
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	MA *Honours etc					
appear on reverse. Forename(s)	ALAN					
Surname	ROBERTSON					
Previous Forename(s)	Previous Surname(s)					
th Tick this box if the address shown is a address service address for	THE WILLOWS, ST ANDREWS GARDENS					
the beneficiary of a Post town Confidentiality Order	INVERVICE Postcode AB51 3x5T					
rovisions of section County / Region 723B of the Companies Act 1985	ABEMEENSHIRE Country SCATLAND					
†Nationality	BRITISIA †Business occupation SURVEMOR					
†Other directorships						
(additional space overleaf)	Consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Date 23 12 03					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Willow hope Date 23/12/03					
You do not have to give any contact	(**a director / secretary / administrator / a ministrative receiver / receiver manager / receiver)					
information in the box opposite but if you do, it will help Companies House to	THE WILLOWS'					
contact you if there is a query on the	ST ANDREWS GARDENS INVERURIE					
form. The contact information that you	ABSI 3XT Tel 01467 625895					
	DX number DX exchange					
SCT \$3821220 D062	When you have completed and signed the form please send it to the Registrar of Companies at:					
COMPANIES HOUSE 04/10/04 Companies House Crown May Cordiff CE14 2117 DV 22050 Con						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number		
† Directors only.	[†] Other directorships		
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.